

Please complete in typescript,

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))	
CHWP000 Company Number		4026319	
Company Name in full		MICON INTERNATIONAL CO	
		LIMITED	
	Date of appointment	Day Month Year Day Month Year 0 1 0 7 2 0 0 5 Birth 0 6 0 1 1 9 5 5	
Appointmen form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	MR. *Honours etc	
	Forename(s)	STANLEY CURRIE	
	Surname	BARTLETT	
†† Tick this box if the address shown is a service address for	Previous Forename(s)	N/A Previous Surname(s) N/A	
	†† Usual residential address	1 STATION DRIVE, REEDHAM	
the beneficiary of a Confidentiality Order	Post town	NORWICH Postcode NR133JF	
granted under the provisions of section 723B of the Companies Act 1985	County / Region	NONFOLK Country UK	
	†Nationality	CANARIAN tBusiness occupation GEOLOGIST	
†Other directorships (additional space overleaf)		NA	
Consent signatu		I consent to act as ** director / secretary of the above named company Date 3 6 TVA/S 2005	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.	
**Delete as appropriate	Signed	Date 30 JUNE 05	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director) secretary / administrator / administrative receiver / receiver manager / receiver)	
form. The contact information that you give will be visible to searchers of the		Tel	
oublic record		DX number DX exchange	
A35 0711 COMPANIES HOUSE 02/07/05 Form April 2002		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or	
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh	

for companies registered in Scotland

	Company Number	NIA	
† Directors only.	[†] Other directorships	NA	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.